



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
May 21, 2015**

A meeting of the Public Safety Local Fire and Police Pension Boards of Mesa, Arizona, was held in Conference Room 170 W., 20 E. Main Street, 1st Floor, on May 21, 2015 at 11:02 a.m.

MEMBERS PRESENT

Bryan Raines, Chairman
Barbara Jones, Citizen Member
Kurt Castaneda (Fire)
Rick Jamie (Fire)
Stephen Lentz (Police)
Ryan A. Russell (Police)

MEMBERS ABSENT

Chris Brady, City Manager

STAFF PRESENT

Dee Ann Mickelsen, City Clerk
Vanessa Wisneski, Sr. Prgm. Asst.

OTHERS PRESENT

Billy Cooper
Teri Overbey
Tina Rogers
Mike Rosette

Chair Raines excused Boardmember Brady from the meeting.

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of March 19, 2015.

It was moved by Boardmember Jaime, seconded by Boardmember Castaneda, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of March 19, 2015 be approved.

Chair Raines declared the motion carried unanimously by those present.

FIRE PENSION BOARD

2. Discuss and consider the DROP applications of Fire Captain Paul Dutra, Fire Engineer Jon Ferris, and Fire Captain Kenneth Forrey.

It was moved by Boardmember Jaime, seconded by Boardmember Castaneda, that the DROP applications of Fire Captain Paul Dutra, Fire Engineer Jon Ferris, and Fire Captain Kenneth Forrey be approved.

Chair Raines declared the motion carried unanimously by those present.

3. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of Fire Captain Loran Allen, Assistant Fire Chief James Bloomer, Fire Captain Neil Ethington, Fire Captain Gary Rust, and Fire Engineer Stephen Wood.

It was moved by Boardmember Castaneda, seconded by Boardmember Jaime, that the election to terminate participation in the DROP program and apply for the Normal Retirements of Fire Captain Loran Allen, Assistant Fire Chief James Bloomer, Fire Captain Neil Ethington, Fire Captain Gary Rust, and Fire Engineer Stephen Wood be approved.

Chair Raines declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:05 a.m.

POLICE PENSION BOARD

4. Approval of the minutes of the Public Safety Local Police Pension Board meeting of April 16, 2015.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the minutes of the Public Safety Local Police Pension Board meeting of April 16, 2015 be approved.

Chair Raines declared the motion carried unanimously by those present.

5. Discuss and consider the DROP application of Police Officer Billy Cooper.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that the DROP application of Police Officer Billy Cooper be approved.

Chair Raines declared the motion carried unanimously by those present.

6. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of Police Sergeant Anthony Hibbing, Police Lieutenant Adriana Ortega, Police Officer Pedro Ortiz, Police Sergeant William Ricci, Police Lieutenant Kelvin Smith, and Police Commander Mark Wesselman.

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the election to terminate participation in the DROP program and apply for the Normal Retirements of Police Sergeant Anthony Hibbing, Police Lieutenant Adriana Ortega, Police Officer Pedro Ortiz, Police Sergeant William Ricci, Police Lieutenant Kelvin Smith, and Police Commander Mark Wesselman be approved.

Chair Raines declared the motion carried unanimously by those present.

7. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:08 a.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of Mesa, Arizona, held on the 21st day of May, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

VW